

**EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

TIME: 7:00 PM

DATE: February 25, 2008

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present:	Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members Brenden Pierce, Rich Adams, Bruce Rath, and James Valentine.
Also Present:	Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Interim Police Lieutenant Kevin Wade, and Interim Fire Chief Josh Wikander

OPENING CEREMONIES

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA

Mayor set 3 minutes for each speaker

Council member Allison moved approval of agenda. Council member Pierce seconded the motion. Agenda was passed with a vote of 4 to 1 with Council member Adams voting against.

COMMENTS FROM CITIZENS

Mr. Len Loop residing at 204 Jensen Lane North asked how we would pay for extending the contract with District 15 and where the money would come from. He backs a Levy Lid Lift but for hiring a full time Fire Chief and firefighter.

CONSENT AGENDA

Revised Minutes from December 10, 2007 and January 28, 2008

- a. Payroll warrants 19909 thru 19946 \$67,843.74
- b. Claims warrants 25287 thru 25342 \$199,016.08

Council member Allison moved approval and council member Pierce seconded. Consent agenda passed with a vote of 4 to 1 with council member Adams voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-Ms. Allison gave a briefing on the finance committee and announced an upcoming speaker. Mr. Pierce gave a briefing on the public utilities committee and the airport committee. Mr. Adams announced the next EMS/Fire committee meeting.
- b. Mayors Report- AWC has requested every Town to have its own flag and asked for suggestions. He is going tomorrow to the Secretary of State's office to receive acknowledgement for receiving a Record's grant. He will speak more next meeting on a Council retreat. He spoke on the Levy Lid lift they are going to propose to Council. Mayor Smallwood reviewed aloud the fire notes that resulted from the Public Safety Committee on the February 20, 2008 meeting. Mr. Chappell said it seems like we are just looking to put a band-aid on things. He stated we need to have the money up front. Mr. Valentine believes that residency should be a requirement of the hiring process. Mr. Schaub stated he attended that meeting as well and there were some suggestions from the members and the audience. The suggestions were garage sale, charging for more services. Mr. Adams wanted to see some financial information here tonight.
- c. Staff Reports- Mr. Bond announced a buildable lands training class available. Mrs. McGlone announced the kickoff of "official.payments.com" for paying court fines and utility bills. She also announced the wrapping up of the 2006 audit and explained the exit interview process and who could attend and that she would be sending out a group email to the Council with the date so they could decide among each other who would attend.
- d. Finance Report- Mr. Schaub gave a finance report that is on file with the Town Clerk.

Motion by Council member Rath to have staff present the Levy Lid Lift information to Council by April 28. Council member Adams seconded the motion.

Council member Adams motioned to amend by having staff bring forward to Council the Levy Lid Lift information by April 14 and present an Ordinance by April 28 to meet the May 27 deadline. Seconded by Council member Pierce and all were in favor.

Motion by Council member Rath to hire a full time Chief and one Fire fighter in the 2008 budget. Council member Adams seconded the motion.

Discussion ensued for and against.

Mayor called for a vote and all were in favor.

Motion by Council member Rath to have a Town flag and Council member Allison seconded. All were in favor.

MOTIONS

Resolution 2008-R	Setting the rates for refuse collection and recycling collection in the Town of Eatonville and repealing resolution 2007-N.
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Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Rath moved and Council member Allison seconded.

Council member Pierce explained the new automated service being offered and the new rates.

Charlie Maxwell with LeMay gave a briefing on their new service.

Council member Allison moved to amend Resolution 2008-R to include the curbside service for seniors and disabled customers.

Council member Adams seconded the amendment and all were in favor.

COUNCIL MEMBER COMMENTS

Motion by Council member Rath to have a Town Flag and was seconded by Council member Allison. All were in favor.

Mr. Adams was glad to see such a turn out tonight. He requests to know what services we provide and the contracts.

Mr. Pierce asked when was the Building Inspector's last day of driving the Town's car.

Mayor responded by saying that end of business tomorrow.

Council member Rath said that he thanks everybody for supporting that motion to hire a

Fire Chief and firefighter.

Council member Allison stated we had a fine turn-out at the PCRC General Assembly and this will be viewed on television and she would like the times posted on our website. She also asked why the building inspector's vehicle was not brought back before Council.

Mr. Valentine is frustrated because a lack of contracts and there are some inconsistencies.

ADJOURNMENT

Motion by Council member Allison to adjourn and was seconded by Council member Pierce. Mayor Smallwood adjourned the meeting at 10:23 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk